

Jefferson County Farmland Protection Board

Board Meeting - Monday, November 13, 2023 - 7:00 PM

JCDA Conference Room, 1948 Wiltshire Road, Kearneysville, WV

Agenda

* Action item

7:00 PMCall to Order and Opening Remarks

Introduction of Guests

Approval of Minutes of Previous Meeting (October 16, 2023) *

Approval of Treasurer's Report: (October 2023) *

Administrative Report

New Business:

1. Consider for Approval: Commitment of matching funds of \$506,250 towards applications to NRCS, OHCF and WVALPA for Property 2024-04 (157 acres) for the total easement purchase price of \$2,025,000. (Donation of \$500,000).
2. Consider for Approval: Commitment of matching funds of \$390,000 towards application to NRCS for Property 2024-03 (118 acres) for the easement purchase price of \$780,000. (Donation of \$174,000).
3. Consider for Approval: Commitment of \$600,000 for the purchase of the easement on Property 2024-02 (100 acres) (Donation of \$300,000)
4. Discuss amendment proposal for Property 7.
5. Public Comment

Closing Remarks

Adjourn.

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